

# STATE ENTERPRISE UNIVERSAL-AVIA

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Entity          |
| List name           | SDN (OFAC)      |
| Programs (1)        | UKRAINE-EO13685 |
| Date of publication | 31.12.2019      |

## Names (7)

|                |                                 |
|----------------|---------------------------------|
| Last name/Name | STATE ENTERPRISE UNIVERSAL-AVIA |
| Full name/Name | STATE ENTERPRISE UNIVERSAL-AVIA |
| Type           | Name                            |

|                |                                                  |
|----------------|--------------------------------------------------|
| Last name/Name | CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA |
| Full name/Name | CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA |
| Type           | Alias                                            |
| Quality        | Strong                                           |

|                |                        |
|----------------|------------------------|
| Last name/Name | UNIVERSAL-AVIA, GUP RK |
| Full name/Name | UNIVERSAL-AVIA, GUP RK |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                                                  |
|----------------|--------------------------------------------------|
| Last name/Name | UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE |
| Full name/Name | UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE |
| Type           | Alias                                            |
| Quality        | Strong                                           |

|                |                                              |
|----------------|----------------------------------------------|
| Last name/Name | GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA |
| Full name/Name | GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA |
| Type           | Alias                                        |
| Quality        | Strong                                       |

|                |                                                                       |
|----------------|-----------------------------------------------------------------------|
| Last name/Name | GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA |
| Full name/Name | GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA |

|                       |                                                                  |
|-----------------------|------------------------------------------------------------------|
| <b>Type</b>           | Alias                                                            |
| <b>Quality</b>        | Strong                                                           |
| <b>Last name/Name</b> | GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL |
| <b>Full name/Name</b> | GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL |
| <b>Type</b>           | Alias                                                            |
| <b>Quality</b>        | Strong                                                           |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | 5, Aeroflotskaya Street                                     |
| <b>City</b>         | Simferopol                                                  |
| <b>Country</b>      | Ukraine                                                     |
| <b>Postal code</b>  | 9                                                           |
| <b>Region</b>       | Crimea                                                      |
| <b>Full address</b> | 5, Aeroflotskaya Street, Simferopol, 95024, Crimea, Ukraine |

## Identification documents (4)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Registration ID: 1159102026742                                                                          |
| <b>Type</b> | Government Gazette Number: 00830954                                                                     |
| <b>Type</b> | Tax ID No.: 9102159300                                                                                  |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 22.10.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.